

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: July 20, 2005

Division: TDC

Bulk Item: Yes X No

Department:

Staff Contact Person: Maxine Pacini

AGENDA ITEM WORDING:

Approval of Resolution Transferring Funds from District II, FY 2005 Event Resources to District II, FY 2005 Promotion and Advertising Resources.

ITEM BACKGROUND:

TDC approved same at their meeting of May 24, 2005

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: \$11,981

BUDGETED: Yes X No

COST TO COUNTY: \$11,981

SOURCE OF FUNDS: TDC

REVENUE PRODUCING: Yes X No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management X

DIVISION DIRECTOR APPROVAL:


(Lynda Stuart)

DOCUMENTATION: Included X Not Required

DISPOSITION:

AGENDA ITEM #

**RESOLUTION NO. -2005
RESOLUTION TRANSFERRING FUNDS**

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers set up in the Monroe County Budget for fiscal year 2004-2005 and to create new items under said budget, now, therefore.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the budgeted amounts previously set up in the Monroe County Budget for the fiscal year 2004-2005 in the amounts hereinafter set forth be transferred to and from the following account.

Transfer from District II, 3 CENT
Item #118 78030 530340 T58S238X 530340
Function #5500
Events Resources
The sum of \$11,981.00
Into District II, 3 CENT
Item #118 78020 530480 T58P242X 530480
Function #5500
Promo & Advertising Resources

BE IT FURTHER RESOLVED BY SAID BOARD that the Clerk of Board be and he is hereby authorized to take the necessary action to effect the transfers of funds heretofore set forth.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the ____ day of _____, A.D. 2005.

Mayor Spehar _____

Mayor Pro Tem McCoy _____

Commissioner Nelson _____

Commissioner Neugent _____

Commissioner Rice _____

(SEAL)

**ATTEST: DANNY L. KOLHAGE
CLERK**

**BOARD OF COUNTY COMMISSION
OF MONROE COUNTY, FLORIDA**

**BY: _____
Mayor Dixie M. Spehar**

**BY: _____
Deputy Clerk**

**APPROVED BY: _____
TOURIST DEVELOPMENT COUNCIL**

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM

Suzanne A. Hutton
SUZANNE A. HUTTON

ASSISTANT COUNTY ATTORNEY

Date 5/17/05